



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Johnny Sinclair, Chairman*  
*Rev. Anthony Coleman*  
*Annette Lewis*

---

Wednesday, January 27, 2010

Fourth Floor Conference Room

---

### Immediately following the Personnel/Insurance Committee

**Presiding:** Johnny Sinclair  
**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council - Ward 2*  
*Van Pearlberg, Council - Ward 4*  
*James W. King, Council - Ward 6*  
*Philip M. Goldstein, Council - Ward 7*  
*William F. Bruton, Jr., City Manager*  
*Doug Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Johnny Sinclair called the meeting to order at 5:50 p.m.*

### MINUTES:

**20091439**

#### **Regular Meeting - November 19, 2009**

Review and approval of the November 19, 2009 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

**20100071**

#### **Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20100072 Recreation Centers Monthly Report**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through December 2009.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Received and Filed**

**20100074 Parks Master Plan**

Discussion relative to the Parks Master Plan.

**This matter was Discussed**

**20100075 CACMP Update**

Update from Citizens Advisory Committee for Marietta Parks (CACMP).

**This matter was Discussed**

**20100083 Phillips Drive Community Garden**

Motion approving the request from the Loop Group for city funding to undertake a Phase I environmental study for the purpose of pursuing a lease of certain properties from the Georgia Department of Transportation (GDOT) with the eventual purpose of establishing a community garden.

**The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Council Agenda. The motion carried by the following vote:**

**Vote: 2 - 1 – 0 Recommended for Council Agenda**  
Voting Against: Rev. Anthony Coleman

**ADJOURNMENT:**

*The meeting was adjourned at 5:22 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
Stephanie Guy, City Clerk

**Approved:** \_\_\_\_\_